Town Council Meeting Minutes May 09, 2011 6:30 pm

Rebecca Mann

Rich Taylor

Dean Geracimos

Ron Francis

Frank Vari

Sharon Weygand, Town Administrator

Frank Hill, Mayor

Valerie Walls, Clerk/Treasurer

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

Approval of minutes from April 11, 2011

MOTION: Ron Francis made a motion, Frank Vari seconded to accept the minutes from April 11, 2011. All in favor, motion carried.

Public Announcements:

Frank Hill: The Fire Company Parade is a week from Friday; Elections will be the first Monday in June-to vote on the north side go to the Fire house and on the south side, Town Hall. Polls open from 1pm-7:30pm. There are five candidates running, Dean Geracimos, Rich Taylor, Bill Staker, Theresa Caleb, Bert Wells. Town Hall offices are closed on Monday, May 30th for Memorial Day.

Elaine Shepard: Town wide yard sale is on Saturday.

Commissioner Reports:

• Ron Francis Public Works – AC Shultz has completed the works on Well #2; gate at Bank Street has been repaired, new street signs have gone up; no progress on the parking lot; no noise meter readings.

Rebecca Mann

Public Safety – Sgt Leas report attached,

Charter Ethics

Rich Taylor

Financial

Historic

Frank Vari

Planning & Zoning

Parking Committee-April 14th there will be a meeting

5K Run/Walk – working on the June race, volunteers needed,

continuing work on the Oct 1st Bridge Walk/Run.

Recycling- Saturday Northside tower. Recycling becomes

mandatory on July 1st.

Dean Geracimos

Parks & Recreation-Barb & Chris putting in flowers

Docks Little League

Chamber of Commerce -working with Natalie

Office Reports

• Sharon Weygand Town Administrator – finalizing Ordinances, postings up regarding a Zoning Inspector. Worksession on the 18th will be regarding Chesapeake Village.

Valerie Walls

Clerk/Treasurer - P&L Report attached

Reviewed handouts from Davenport. Will have Davenport at the

workshop to go into greater detail.

Frank Hill

Mayor -

Old Business

- Chamber of Commerce update
- Community Garden Town Attorney to review paperwork; Sharon to get with Frank Vari regarding layouts.
- Recycling Metal Scavenging Town Ordinance- Town Attorney working on.
- Budget 2011/2012-Public Hearing set for 5/23/2011
- Dock Ordinance Council to review updates
- Procedures for Committee Nominations-reviewed

New Business:

July fireworks – County has rezoned Sisters property, so an alternative sight is needed. Fireworks
can not be done from residential property. Is the north east corner of the sister's property (in Town
limits) big enough?

MOTION: Ron Francis made a motion, Frank Vari seconded to grant permission for fireworks in Town limits on conditions of safety approved by Fire Company and Fire Marshall and size being large enough. All in favor, motion carried.

- Introducing Ordinance 5-09-11.1 Permitting the possession and consumption of beer in Pell Gardens on Canal Day.
- Introducing Ordinance 5-09-11.2 An emergency ordinance permitting the possession and consumption of beer in Pell Gardens on the day of the 100th Anniversary celebration parade of the Volunteer Fire Company No. 1 of Chesapeake City.

MOTION: Dean Geracimos made a motion, Ron Francis seconded to waiving the fourteen day waiting period for Ordinance 5-09-11.2. All in favor, motion carried.

MOTION: Ron Francis made a motion, Rich Taylor seconded to schedule a Special Session on Wednesday at 6:30pm to approve Ordinance 5-09-11.2. All in favor, motion carried.

ACTION ITEMS:

• Canal House Letter of Request

Only item to vote on is the parking mitigation

MOTION: Ron Francis made a motion, Dean Geracimos seconded to approve the mitigation of eight parking spots at \$50 per year. All in favor, motion carried.

• Rebuild the front of Town Hall

MOTION: Ron Francis made a motion, Dean Geracimos seconded to approve the quote from Hutton Builders in the amount of \$20,450. Aye 4 Nay 0, Rebecca Mann abstained.

Public Comment:

Robin Hahn: The Fireman's Parade should last approximately 45 minutes; there are 72 pieces committed. There will be porta potties delivered Friday morning. Requested no parking in front of the Tap Room until after the parade.

MOTION: Ron Francis made a motion, Rich Taylor seconded, to adjourn the meeting at 8:32 pm. All in favor, motion carried.

Submitted by:	Approved by:	
D. Valerie Walls, Clerk Treasurer	Frank Hill, Mayor	